U.S. Department of Justice
Washington, D.C.
05/13/2014/aw

Criminal Docket

M-14-0912-M

McALLEN Division

CR. No. M-14-770

INDICTMENT Filed: May 27, 2014

Judge: ~~MICAELA ALVAREZ~~ RICARDO H. HINOJOSA

County: Starr

Lions #: **2014R08714**

UNITED STATES OF AMERICA

v.

RUBEN LEMUS
Custody: 05/06/2014

Attorneys:
KENNETH MAGIDSON, U. S. ATTORNEY

JUAN VILLESCAS, ASST. U.S. ATTORNEY

Cts. 1 - 3 Azalea Aleman-Bendiks, FPD, (956) 630-2995

Charge(s):

Ct. 1: Conspiracy to transport aliens within the United States.
Title 8, United States Code, Sections 1324(a)(1)(A)(v)(I), 1324(a)(1)(A)(ii), and 1324(a)(1)(B)(i)

Cts. 2 & 3: Transporting illegal aliens within the United States
Title 8, United States Code, Sections, 1324(a)(1)(A)(ii), 1324(a)(1)(A)(v)(II), and 1324(a)(1)(B)(i)

Total Counts
(3)

Penalty:

Cts. 1 - 3: Imprisonment for not more than 10 years and/or a fine of $250,000 and not more than a 3 yr. SRT (as to each count)

Agency: Bureau of Customs and Border Protection - Ricardo Ibanez, Jr. - A206 734 502

Proceedings

Date